

Mailing Address

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Middle Paxton Township

BOARD OF SUPERVISORS

Monday, March 2, 2020 - 7:00 P.M., 10 Elizabeth Avenue

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

ORDER OF BUSINESS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. Public Comment (**Please limit comments to 3-5 minutes**)
4. Approval of Minutes
 - a. February 3, 2020 (Regular Business Meeting)
5. Treasurer's Report/ Month Financial Statement
6. **Agenda Items**
 - a. Potato Valley Road Bridge Replacement Project Status
 - Status Report – H.R.G
 - b. Preliminary/Final Subdivision Plan for 2201 Fishing Creek Valley Road – Act One & Associates Engineers
 - c. Preliminary/Final Land Development Plan for Zion Evangelical Congregational Church William Burch & Associates Engineers
 - Time Extension
 - d. Proposed On-Lot Sewage Management Program
 - Draft Ordinance Revisions
 - Proposed Zone Areas

- e. Request for Speed Limit Signs in Fishing Creek Estates
 - Hickory Hollow Road
 - Pine Needles Drive
 - Mountainview Drive
 - Mountain Ridge Lane

- f. 2020 Hourly Track hoe Equipment Rates
 - Robinson’s Excavating & Mulch LLC
 - B.R. Mutzabaugh Excavating
 - Keystone Contracting, Inc.

- g. Quotes Received for Municipal Property
 - N.A.S – Install (4) LED Lights in Salt Shed
 - B.R. Mutzabaugh – Landscaping Quote for Municipal Building property

- h. Draft Hagy Park Field Rental/Lease Agreement

- i. D.A.S.T Dauphin Area Senior Transit/
Finance Committee Recommendation
 - 2012 Toyota Sienna
 - Current D.A.S.T Vehicle
 - 2005 Chevrolet Venture
 - Current Township Vehicle

- j. Draft Personnel Policies
 - Social Media Policy
 - Medical Marijuana Policy
 - Proposed Job Description
 - Office Employee

- k. Improvement Guarantee Matter for the Subdivision Plans known as:
 - Mockingbird Road Extended
and Spruce Drive/ Larch Circle
 - Holly Hills Phase IV

REPORTS

- a. Engineer
- b. Roadmaster
- c. Zoning Officer/ Codes Enforcement Officer
- d. Emergency Management Coordinator’s Report
- e. Manager’s Report
- f. Committee/Organization Reports
 1. DMPJPA – Dauphin Middle Paxton Joint Park Authority
 2. DMPJPSC – Dauphin Middle Paxton Joint Public Safety Committee
 3. CapCOG Report

4. Dauphin Middle Paxton Fire Company Oversight Committee
5. Zoning Ordinance Update Committee

6. **Review/Approval of Bills**

- General Bills
- Potato Valley Road Bridge Project

7. Information Items/Letter received
8. BOARD MEMBER COMMENTS
9. ADJOURNMENT

PRIOR TO OR FOLLOWING THIS MEETING THE BOARD WILL MEET IN EXECUTIVE SESSION

NEXT BOARD MEETING (*Workshop Meeting*): TUESDAY, March 17, 2020; 7:00 P.M.

NEXT BOARD MEETING (*Regular Business Meeting*): MONDAY, April 6, 2020; 7:00 P.M.